

Drainage Board met in their regular meeting place in the Rush County courthouse on October 25, 2010 at 10:00 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Barnes.

JEREMIAH WOODS

Ann Reddick was present and she is requesting the Board reconsider a reconstruction of this tile so she can do private tiling on her property and connect to the tile. The Surveyor will not allow her to connect to the tile at this time because of its current condition. A motion was made by Barnes, with a 2nd by Masters, to set a hearing for the first meeting in January of 2011 at 10:30 a.m. Motion carried.

WM WILLIAMS TILE

The Surveyor read a letter that he had received from Brian McMinn. This letter can be found in the file in the Surveyor's office. Other landowners from the watershed were also present to show their support of the letter that was submitted. These landowners are still requesting a way to pay their share of the assessments in advance to avoid paying interest on the loan that will have to be taken out to pay for this project. Barnes made a statement to those present that the Board would look into setting up an escrow account with the bank so that any payments made in advance could be placed in this account. A motion was then made by Barnes, with a 2nd by Masters, to amend the October 12, 2010 minutes to now read that any landowners who pay in advance will not be charged interest on the money that will be borrowed to pay for this project and only the landowners who do not pay in advance will be charged interest on the loan. If there are any additional expenses incurred during the process of the reconstruction then all landowners would be billed the extra expense plus interest. Motion carried. Masters then mentioned that he would like to suggest researching the possibility of setting up a line of credit that funds could be taken from as needed for reconstruction projects. Leigh Morning said that the county would not have any collateral that would be required for this and she said that figuring the interest per project would be difficult. Morning then presented a resolution to the Board to borrow money for the reconstruction of the Wm Williams Tile. A motion was made by Barnes, with a 2nd by Masters, to sign the resolution. Motion carried.

SAM YOUNG TILE & WYCOFF/GLIDDEN/GOLDMAN OPEN

Barnes announced that he had appeared before the County Council and requested funds to pay the interest on the money that was borrowed for the two reconstruction projects on these drains. The Council has agreed to use monies from the riverboat gambling fund to pay the interest on the loan.

The Council is requesting the Board come up with a checklist, or policy, for any future reconstruction projects outlining the procedure used from the initial request to the final payment of the project.

JAMES V HILLIGOSS

Allen Hurst is requesting the Surveyor, along with Marvin Cole, investigate the drainage problems he is having with this tile. They are all going to try to meet on Monday, November 1, 2010.

WAITS/WRIGHT DRAIN

A motion was made by Barnes, with a 2nd by Masters, to sign the certificate of reconstruction assessments. Motion carried.

RUSH COUNTY STORM DRAINAGE POLICY

Clyde & Julie Maxwell have requested a waiver. A motion was made by Barnes, with a 2nd by Masters, to approve the waiver because the new home they are building will replace the current structure. Motion carried.

The Board was then reminded that at the November 8, 2010 meeting bids for the Wm Williams Tile will be opened and there is a hearing for the proposed reconstruction of the Richard Phillips Tile and a hearing for the drainage concerns in the town of Williamstown.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2nd by Masters. Motion carried.

Marvin L. Cole

T.H. Barnes

Ken Masters